



**THOMAS L. GARTHWAITE, M.D.**  
Director and Chief Medical Officer

**FRED LEAF**  
Chief Operating Officer

COUNTY OF LOS ANGELES  
DEPARTMENT OF HEALTH SERVICES  
313 N. Figueroa, Los Angeles, CA 90012  
(213) 240-8101

**BOARD OF SUPERVISORS**

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First District

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Fifth District

December 2, 2004

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT NO. 4 TO AGREEMENT NO. H-209084  
WITH RICHARD MORRONE, INC., DBA BIO-GRAPH  
(1st, 2nd, and 5th Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Director of Health Services, or his designee, to sign the attached Amendment No. 4 (Exhibit I) to Agreement No. H-209084 with Richard Morrone, Inc., dba Bio-Graph, to extend the term from January 1, 2005 through December 31, 2005, for a maximum obligation of \$158,000.
2. Delegate authority to the Director of Health Services, or his designee, to increase the maximum contract sum by up to 25%, not to exceed \$39,500, for the contract term for additional services as required to assure the continued provision of necessary patient care at each facility.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:**

In approving this action, the Board is authorizing the Director of Health Services to sign Amendment No. 4 to Agreement No. H-209084 with Richard Morrone, Inc., dba Bio-Graph (Bio-Graph) to continue the provision of ophthalmic diagnostic photography services at four Department of Health Services (DHS or Department) hospitals: Los Angeles County+ University of Southern California Healthcare Systems (LAC+USC), and Harbor-UCLA (H-UCLA), Martin Luther King/Jr., Drew (King/Drew), and Olive View-UCLA (OV-UCLA) Medical Centers. The amendment will be effective for a period of twelve months, from January 1, 2005 through December 31, 2005, for an estimated maximum obligation of \$158,000.

Approval of this extension will enable the Department of Health Services (DHS) to continue providing uninterrupted ophthalmic diagnostic photography services at four DHS hospitals.

FISCAL IMPACT/FINANCING:

The maximum obligation of Amendment No. 4, effective from January 1, 2005 through December 31, 2005, is \$158,000.

The allocations by facility are as follows: \$38,000 at H-UCLA, \$21,000 at King/Drew, \$69,000 at LAC+USC, and \$30,000 at OV-UCLA.

Funds are available in the Fiscal Year (FY) 2004-05 Adopted Budget and will be requested in the FY 2005-06 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On March 31, 1998, the Board approved an Agreement with Bio-Graph effective April 1, 1998 through June 30, 1998, with provisions for five one-year automatic renewals through June 30, 2003.

The Board has subsequently approved three Amendments to extend the Agreement through December 31, 2004. The most recent amendment No. 3, approved by the Board on June 29, 2004, extended the term from July 1, 2004 through December 31, 2004, for a total maximum obligation of \$77,571.

Amendment No. 4 will extend the term of the Agreement from January 1, 2005 through December 31, 2005 for a total maximum obligation of \$158,000, 100% net County cost.

Contract monitoring functions will be performed by administrative staff at each facility.

Attachment A provides additional information.

County Counsel has approved Amendment No. 4 (Exhibit I) as to form.

The contractor is in compliance with all Board mandated provisions.

CONTRACTING PROCESS:

The Department intends to conduct a survey of available potential providers to determine if a solicitation should be conducted.

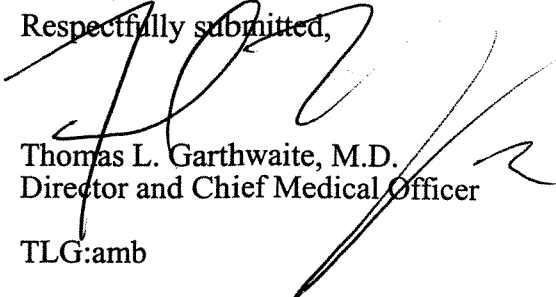
IMPACT ON CURRENT SERVICES (OR PROJECTS):

Board approval of this Amendment will ensure the continued provision of ophthalmic diagnostic photography services at four DHS hospitals.

The Honorable Board of Supervisors  
December 2, 2004  
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When approved, the Department requires three signed copies of the Board's action.

Respectfully submitted,



Thomas L. Garthwaite, M.D.  
Director and Chief Medical Officer

TLG:amb

Attachments (1)

c: Chief Administrative Officer  
County Counsel  
Executive Officer, Board of Supervisors

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SUMMARY OF AGREEMENT1. Type of Services:

Ophthalmic Diagnostic Photocopy Services at various facilities.

2. Agency Name/Address/Contact Person:

Richard Morrone, Inc. dba Bio-Graph  
11543 Otsego Street  
North Hollywood, CA 91601  
Attention: Richard Morrone, President  
Telephone: (818) 761-8101

3. Term:

The term of Amendment No. 4 to Agreement No. H-209084 is effective January 1, 2005 through December 31, 2005.

4. Financial Information:

The maximum obligation of Amendment No. 3, from January 1, 2005 through December 21, 2005 at each facility is as follows:

<u>FACILITY</u>	<u>AMOUNT</u>
Harbor/UCLA	\$ 38,000
King/Drew	\$ 21,000
LAC+USC	\$ 69,000
OV/UCLA	<u>\$ 30,000</u>
Total:	\$158,000

Funds are available in the FY 2004-05 Adopted Budget and will be requested in FY 2005-06.

5. Person Accountable for Program Monitoring:

Angela Brown, Contract Liaison Harbor/UCLA (310) 222-1678	Phil Valenzuela, Asst. Hosp. Administrator King/Drew (310) 668-4744
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Mark Wycislak, Contract Liaison LAC+USC (323) 226-6462	Dexter Moon, Contract Liaison OV/UCLA (818) 364-3418
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6. Approvals:

Harbor/UCLA:	Tecla Mickoseff, CEO
King/Drew:	Dave Runke, Acting CEO
LAC+USC:	Pete Delgado, CEO
OV/UCLA:	Melinda Anderson, CEO
Contracts and Grants Division:	Irene E. Riley, Director
County Counsel (approval as to form):	Elizabeth Friedman, Senior Deputy County Counsel

EXHIBIT I

Contract No. H-209084

OPHTHALMOLOGY PHOTOGRAPHY SERVICE AGREEMENT

AMENDMENT NO. 4

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2004,

by and between

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

RICHARD MORRONE, INC. DBA BIO-  
GRAPH (hereafter "Contractor")

WHEREAS, reference is made to that certain document entitled  
"OPHTHALMOLOGY PHOTOGRAPHY SERVICE AGREEMENT", dated  
March 31, 1998, and any Amendments thereto, all further  
identified as County Agreement H-209084, (hereafter referred to  
as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement  
to extend its term; and

WHEREAS, said Agreement provides that changes may be made in  
the form of a written amendment which is formally approved and  
executed by the parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall become effective January 1, 2005.
2. That Paragraph 1, TERM AND TERMINATION, of the body of  
the Agreement be revised as follows:

"1. TERM AND TERMINATION/MAXIMUM OBLIGATION: The term of this Agreement shall become effective on January 1, 2005 through December 31, 2005, unless sooner terminated by either party. During the term from January 1, 2005 through December 31, 2005, the maximum obligation for Contractor's services performed shall be One Hundred Fifty Eight Thousand Dollars (\$158,000) allocated as follows: Harbor-UCLA Medical Center, Thirty-Eight Thousand Dollars (\$38,000), Martin Luther King/Jr., Drew Medical Center, Twenty-One Thousand Dollars (\$21,000), Los Angeles County+University of Southern California Healthcare System, Sixty-Nine Thousand Dollars (\$69,000), and Olive View-UCLA Medical Center, Thirty Thousand Dollars (\$30,000).

The Director of Health Services, or his/her designee may increase the maximum obligation by up to 25%, not to exceed \$39,500, for the Agreement term for additional services as required to assure the continued provision of patient care at each facility.

3. Except for the changes set forth in this Amendment, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services and Contractor has caused this  
Amendment to be subscribed in its behalf by its duly authorized  
officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Thomas L. Garthwaite, M.D.  
Director and Chief Medical Officer

RICHARD MORRONE, INC. DBA BIO-GRAPH  
Contractor

By \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM:  
BY THE OFFICE OF THE COUNTY COUNSEL:

By \_\_\_\_\_  
Senior Deputy County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION:

Department of Health Services

By \_\_\_\_\_  
Irene E. Riley, Director  
Contract Administration

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11/22/04